

AGENDA

Long Beach City Council Meeting Workshop July 5, 2011 at 6:00 p.m. Regular City Council July 5, 2011 at 7:00 p.m. Long Beach City Hall - Council Chambers 115 Bolstad Avenue West

6:00 PM CALL TO ORDER AND ROLL CALL

+ WS - 11-17 – Discussion of Loyalty Days material - TAB – A

7:00 PM CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL

Call to order Mayor Andrew, Council Member Linhart, Council Member Maxson,
And roll call Council Member Moore, Council Member Zuern, and Council Member Phillips

CONSENT AGENDA - TAB - B

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, June 20, 2011, Regular City Council meeting
- Payment Approval List for Warrant Registers 67913 67992 for \$228,317.19
- Payroll for Pay Periods Ending June 20, 2011 for Warrants 50830 50874 for \$93,424.22

BUSINESS

AB 11-45 – Elks request for motorcycle parking - TAB - C

ORAL REPORTS

• City Council – Mayor – City Administrator - Department Heads

CORRESPONDENCE AND WRITTEN REPORTS – TAB - D

- Correspondence Congratulations letter on City staff become a "Well City"
- Correspondence Sales Tax Collections
- Correspondence Lodging Tax Collections
- Correspondence Weekend Drive to the Beach
- Correspondence Monthly report from T&E Coordinator
- Business License Coastal Inn: 620 NE Pacific Ave
- Business License Rendezvous Place B&B LLC: 1610 California Ave SW
- Business License ProVideo Services: 1003 Pacific Ave N
- Business License Precision Heating & Cooling, Inc; Warrenton, OR
- Business License Far West Technologies, Inc.; Puyallup, WA
- Business License The Organic Market; 203 Bolstad Ave W
- Business License Retail Therapy; 511 Pacific Ave S #B

EXECUTIVE SESSION TO MEET WITH CITY ATTORNEY ON LEGAL MATTERS – IF NEEDED

FUTURE CITY COUNCIL MEETING SCHEDULE

The Regular City Council meetings are held the 1st and 3rd Monday of each month at 7:00 PM and may be preceded by a workshop commencing at 6:00 PM.

July 18, 2011 – 7:00 pm – City Council Meeting

August 1, 2011 - 7:00 pm - City Council Meeting

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.